

BOARD OF ELECTIONS

Addison Lester, Chairman
Darryl Hicks
Aaron Wright

FAYETTE COUNTY, GEORGIA

Floyd L Jones, Director
April Crosby, Elections Supervisor
Brian Hill, County Registrar



140 Stonewall Avenue West
Elections Office, Suite 208
Fayetteville, GA 30214

MINUTES

November 16, 2018
5:30 p.m.

Welcome to the meeting of your Fayette County Board of Elections. Your participation is appreciated. All regularly scheduled Board meetings are open to the public and are generally held on the 4th Tuesday of each month at 5:00 p.m.

Chairman to Call the Meeting to Order

It was noted that Chairman Addison Lester was not able to attend the November 16, 2018 Board of Elections meeting.

Director Jones called the meeting to order at 5:35 p.m.

Approval of the Agenda

Mr. Hicks moved to approve the Agenda as published. Mr. Wright seconded the motion. The motion passed 2-0 with Chairman Lester not present.

PUBLIC COMMENTS:

No one spoke during Public Comments.

CERTIFICATION:

1. Re-certification of the November 6, 2018 General Election and Special Election Results.

Director Jones stated that the purpose of the meeting was to re-certify the November 6, 2018 General Election given a federal judge's order to county Absentee by Mail (ABM) ballots with missing or incorrect dates of birth. Director Jones then provided the Board members with four ABM ballots that met the judge's qualification. Mr. Wright asked if any additional information was available regarding the ballots, and Director Jones replied there was no additional information available.

Mr. Hicks moved to recertify the November 6, 2018 General Election including the four additional ABM ballots. Mr. Wright seconded the motion. The motion passed 2-0 with Chairman Lester not present for the vote.

APPROVAL OF MINUTES:

2. Consideration of staff's request to approve the November 9, 2018 Board of Elections' Meeting Minutes.

Director Jones stated that he had provided the November 9, 2018 Minutes to the Board. He added that he had spoken to Chairman Lester and that Chairman Lester indicated he was good with the minutes with no corrections.

Mr. Hicks moved to approve the November 9, 2018 Board of Elections Meeting Minutes. Mr. Wright seconded the motion. The motion passed 2-0 with Chairman Lester not present for the meeting.

PUBLIC HEARING:

There were no items for Public Hearing.

CONSENT AGENDA:

There were no Consent Agenda items.

OLD BUSINESS:

There were no Old Business Items.

NEW BUSINESS:

3. Consideration of staff's recommendation to hold a meeting of the Fayette County Board of Elections on Friday, December 7, 2018 at 5:00 p.m. to certify the December 4, 2018 General Runoff Election.

Director Jones asked the Board to approve meeting on Friday, December 7, 2018 at 5:00 p.m. to certify the December 4, 2018 General Runoff Election. He explained that the original schedule did not have any meetings planned for the month of December, but circumstances warranted the meeting in this case.

Mr. Hicks moved to approve the recommendation to hold a meeting of the Fayette County Board of Elections on Friday, December 7, 2018 at 5:00 p.m. to certify the December 4, 2018 General Runoff Election. Mr. Wright seconded the motion. The motion passed 2-0 with Chairman Lester not present for the meeting.

DIRECTOR'S REPORT:

There was no Director's Report.

ATTORNEY'S REPORTS:

There was no Attorney's Report.

BOARD MEMBERS REPORTS:

There was no Board Members Report.

EXECUTIVE SESSION:

There was no Executive Session.

ADJOURNMENT:

Mr. Hicks moved to adjourn the November 16, 2018 Board of Elections Meeting Minutes. Mr. Wright seconded the motion. The motion passed 2-0 with Chairman Lester not present for the vote.

The November 16, 2018 Board of Elections meeting was adjourned at 5:39 p.m.

Floyd L. Jones, Director

Addison Lester, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Elections of Fayette County, Georgia, held on the 7th day of December 2018. Referenced attachments are available upon request in the Board of Elections' Office.

Floyd L. Jones, Director